



**MEETING OF THE RETIREMENT BOARD  
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND  
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES'  
ANNUITY AND BENEFIT FUND OF COOK COUNTY  
33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**December 4, 2014 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. November 6, 2014 Board Meeting Minutes
  - b. Bills, Payroll Records
  - c. Annuities, Spouse and Child Annuities, and Refunds
  - d. Ordinary and Duty Disabilities
2. Administrative Report
  - a. Open Enrollment
  - b. Travel Approval – Callan National Conference
  - c. Travel Approval – Institutional Investor Forum
3. Legislative Update
4. 2015 Budget Presentation
  - a. 2015 Budget Approval
5. Trustee Matters
  - a. 2015 Election of Officers and Committee Assignments
  - b. 2015 Proposed Meeting Schedule
  - c. Trustee Education and Travel Pre-Approval
6. Old Business/New Business
7. Adjournment